

Meeting of the Board of State Canvassers

December 14, 2021

Called to order:

10:00 a.m.

Members present:

Norman Shinkle - Chairperson

Julie Matuzak – Vice Chairperson

Jeannette Bradshaw Anthony Daunt

Agenda item:

Consideration of meeting minutes for approval (November 29, 2021).

Board action on agenda item: The Board approved the minutes of the November 29, 2021 meeting as submitted. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays:

None. Motion carried.

Agenda item:

Consideration of the summary of purpose of the initiative petition submitted by Michiganders for Fair Lending. The summary of purpose as drafted by the Director of Elections is as follows:

Initiation of legislation amending the deferred presentment service transaction act, 2005 PA 244, sections 2, 33, and 40 (MCL 487.2122,

487.2153, and 487.2160), and adding new section 40a (MCL

487.2160a) to: describe deferred presentment service transactions as payday loans, prohibit service fees on these loans that are above an annual percentage rate of 36 percent; deem transactions that exceed this rate void and unenforceable; and provide powers to the Attorney

General to enforce and penalize attempts to evade the Act's

requirements.

Board action on agenda item: The Board approved the summary as worded above. Moved by Matuzak; supported by Daunt. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item:

Consideration of the form of the petition submitted by Michigan United.

Board action on agenda item: The Board moved to approve the form of the initiative petition submitted by Michigan United. Moved by Daunt;

Board action on agenda item: The Board moved to approve the use of the Dell Latitude 3420 ICVA Workstation (EOL) ECO #100772. Moved by Matuzak; supported by Daunt. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned:

Chair Shinkle

Vice-Chair Matuzak

Vice-Chair Matuzak

Anthony & Daunt

Member Dyunt

Member Bradshaw

1/19/22

Date